

Minutes of Special Meeting of December 14, 2017

City Hall, Third Floor Conference Room 360 One Twin Pines Lane, Belmont, California

CALL TO ORDER: 11:07 A.M.

ROLL CALL

Councilmembers Present: Hurt, Kim, Stone, Lieberman (arrived 11:14 a.m.)

Councilmembers Absent: None

ITEM OF BUSINESS

Consideration of Options to Fill City Council Vacancy

The City Council discussed option to fill a vacancy due to the recent passing of Councilmember Reed. The Council is required to take action by February 6, 2018, by either appointing a new member or calling for a special election to fill the vacancy for the remainder of the term ending November 2018.

ACTION: on a motion by Councilmember Stone, seconded by Councilmember Lieberman, it was unanimously approved to proceed with advertisement for applications.

ADJOURNMENT at this time being 11:20 A.M.

**Jozi Plut
Deputy City Clerk**